

## PPOA December 6<sup>st</sup>, 2022 Monthly Meeting

- In attendance, Board members: Bill Homans(president), Dennis Majikas (clerk), Dave Blad, Lee and Jeanne Carter, Bill Poudrier, Josh Adams(via Zoom) Associate: Jim Ellis (asst. clerk, via Zoom) Owners: Betty Ann Sharp(via Zoom), Jay Goguen (via Zoom), Melinda Palmer(via Zoom)
- Meeting opened at 7:18 pm.
- Minutes from last meeting, motion made by Lee to accept and seconded by Bill P. and accepted unanimously
- Treasure's report for November. Jim will ask Gail about last hydrorake payment. Bill received an invoice. Motion to approve report by Bill P. and seconded by Lee.
- Pond treatment: Got a good picture from Dennis. Jim and Betty Ann and the Goguens have been removing dead lily roots on the beach and in the dam. We encourage people to rake when they can. There is a rake in the shed too.
- Lodge needed a new exhaust fan in the women's room. Lee took care of it.
- Lodge Water line repair: The section of where the break is only about 200 feet and will be fairly straight forward to dig an alternate trench to the well and have Sontag come back and hook up and bring it up to modern standards of having the casing extend above ground. Jim and Lee cleared the trees. Dave has the pipe and thinks he can start Friday. Dave will get the sand from the parking lot.
- New signs, Josh is working on them and has put most of them up.
- "Go fund me" for the swing set has raised \$1425. So far PPOA has paid a \$500 deposit. Might be a few hundred more to have them build it in the spring and this is okay. Board wants Brendon to send out another email about the fundraising. Betty Ann and Gail are working on getting the funds transferred. No one saw an email go out from Brendon. Jim will follow up with Brendon.
- Friendship Fireplace, next is December 8<sup>th</sup> at 6:30pm at Jeanne and Lee's.
- Lee fixed the kitchen lights.
- Dennis removed the old TV in the lodge.
- Lodge trim needs to be painted, tabled until spring.
- Lions offered to trim tree over lodge.
- Porch roof appears to be leaking. Dean fixed it and gave us a really good price. Thank you, Dean, for all you have done for the neighborhood.
- Lions club left the lodge a mess. The Lions club owes Sherri an apology and to make this right. The Lions club wants to make this right. Betty Ann suggested we make a check list for them on the door. Bill wants to have the Lions club come to the next meeting. Bill has been coming every other Thursday and checking in on them.
- Dave mowed the sledding slope.
- Lee saw the bird houses in the attic and wants to put them up. Betty Ann offered to help in early spring.
- New Business:
- Lion's club wants to put in a new stove. They are willing to buy a new one. Current stove needs tape to hold handles on.
- Tables in the lodge are getting tired. Maybe it is time to replace.
- Reminder Jim and Betty Ann will not be at the monthly meetings until April. Krista offered to fill in as assistant clerk and prepare the minutes.
- Motion to adjourn approved unanimously. Meeting adjourned at 8:16pm.

Minutes prepared by Jim Ellis